## **Consent Agenda**

Agenda Item #	8A	
<b>Meeting Date</b>	December 11, 2006	
Prepared By	Jessie Carpenter City Clerk	
Reviewed By	Barbara B. Matthews City Manager	

<b>Discussion Item</b>	Resolution Providing for a Reappointment to the Committee on the Environment - Timothy Male
Background	The City Council established the Committee on the Environment as a statutory committee by Ordinance 2005-9, to serve in an official advisory/approval role to the City Council on all matters related to environmental protection and preservation.
	The Committee is to consist of seven to eleven persons to be appointed by the Council. Efforts shall be made to have representation from a variety of scientific, technical, and environmental policy disciplines, outreach skills related to environmental science, and with a variety of organizational talents. Members shall attempt to assess environmental issues and protect the environment across the entire City without political bias. Candidates are encouraged to attend meetings and volunteer with the Committee prior to appointment.
	Committee members serve renewable three-year terms with initial appointments of one, two and three years. All terms begin on July 1 and end on June 30.
	Mr. Male has indicated his interest in reappointment to the Committee. Mr. Male appeared before the Council, along with other members of the Committee on the Environment, to provide an update on the Committee's activities. In keeping with the Council's decision that interviews will no longer be required for applicants for reappointment when a committee is reporting regularly to the Council, a resolution providing for his reappointment has been scheduled for December 11, 2006.
Policy	Council appoints/reappoints members to statutory committees.
Fiscal Impact	None.
Attachments	<ul> <li>Resolution providing for an appointment to the Committee on the Environment</li> <li>Committee Roster</li> </ul>
Recommendation	Council to adopt the resolution.
Special Consideration	

Introduced by:

## Resolution 2006-Providing for a Reappointment to the Committee on the Environment

- **WHEREAS**, the City Council established the Committee on the Environment as a statutory committee by Ordinance 2005-9, to serve in an official advisory/approval role to the City Council on all matters related to environmental protection and preservation; and
- **WHEREAS,** the Committee is to consist of seven to eleven persons to be appointed by the Council to renewable three-year terms expiring on June 30 of the year of expiration; and
- WHEREAS, Timothy Male's term expired on June 30, 2006; and
- WHEREAS, Mr. Male has requested reappointment to the Committee; and
- **WHEREAS**, all members of the Committee on the Environment appeared before the Council on December 4, 2006 to provide an update on their activities; and
- **WHEREAS**, the City Council has determined that Mr. Male is an appropriate candidate for continued service on the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individual is hereby reappointed, effective immediately, to the Committee on the Environment:

Name	Address	Term Expires
Timothy Male	Takoma Park, MD	June 30, 2009
Adopted this day of	, 2006.	

## COMMITTEE ON THE ENVIRONMENT December 2006

(3 year terms)

Robert Goo	Ward 2	June 30, 2008
Timothy Male	Ward 1	June 30, 2006
Albert Nunez	Ward 3	June 30, 2008
Margaret Robnett	Ward 1	June 30, 2008
Catherine Tunis	Ward 2	June 30, 2007
Kea Woodruff	Ward 5	June 30, 2009
Jonathan Wrotny	Ward 1	June 30, 2009
VACANT		June 30, 2007
VACANT		June 30, 2007
VACANT		June 30, 2008